

OFFICE OF THE VILLAGE CLERK

VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING 243 MAIN STREET • JOHNSON CITY, NY 13790

> PHONE: (607) 798-7861 FAX: (607) 798-7865 www.villageof jc.com

Resolution #20

A motion to approve the following resolution was made by Trustee Slota and seconded by Trustee King.

Motion Carried - Vote:

Aves – 4 (Slota, King, Balles, Deemie)

Navs - 0

Absent – 1 (Marusich)

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend §9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State, and

WHEREAS, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in the Southern Tier/Central Region, which includes the Village of Johnson City and the Town of Union in Broome County, and

WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities, which would accordingly inure to the benefit of the Village of Johnson City and the Town of Union in the event that the Traditions Resort and Conference Center site is selected, now, there be it

RESOLVED, that in furtherance of the above goals, the Village of Johnson City Board of Trustees hereby declares its support for locating one of the proposed casinos at the Traditions Resort and Conference Center in the Town of Union and be it

FURTHER RESOLVED that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, New York State Senator Thomas Libous, and New York State Assemblywoman Donna Lupardo.

CERTIFICATION FORM

STATE OF NEW YORK)
COUNTY OF BROOME)

I, THOMAS A. JOHNSON, Clerk of the Village of Johnson City, Broome County, of the State of New York, Do HEREBY CERTIFY, that I have compared the above motion duly adopted at a Regular Meeting of the Board of Trustees of the Village of Johnson City held on February 4, 2014 with the original said Resolution on file in my office as Clerk/Treasurer of said Village and that the same is true and exact copy thereof and of the whole thereof.

In WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Johnson City, New York, as Clerk/Treasurer this 6th day of February, 2014.

Thomas A. Johnson, Village Clerk



OFFICE OF THE MAYOR VILLAGE OF JOHNSON CITY

MUNICIPAL BUILDING
243 MAIN STREET • JOHNSON CITY 13790

PHONE (607) 798-7861 FAX (607) 798-7865

February 28, 2014

New York State Gaming Commission P.O. Box 7500 Schenectady, New York 12301-7500

Gentlemen:

Enclosed please find Resolution # 20 which was adopted by the Board of Trustees of the Village of Johnson City on February 4, 2014 in support for locating one of the proposed casinos at the Traditions Resort and Conference Center in the Town of Union.

The Village strongly supports this initiative and is hopeful that an affirmative agreement will be announced.

Sincerely,

Gregory W. Deemie

Mayor

Enclosure